

PROCEEDINGS OF THE ELK CITY PUBLIC WORKS AUTHORITY, MONDAY, MAY 4, 2009 AT
7:00 P.M.

A G E N D A

- 1.Meeting called to order.

- 2.Commission to consider and approve or disapprove the minutes of the April 15th meeting.

- 3.Commission to consider and approve or disapprove to take action with respect to Resolution 2009-5: A Resolution agreeing to file application with the Oklahoma Water Resources Board ("The "OWRB") for financial assistance through the Drinking Water State Revolving Fund Program, with the loan proceeds being for the purpose of financing water system improvements serving the City of Elk City, Oklahoma; approving professional services agreements; and containing other provisions related thereto.

- 4.Commission to consider and approve or disapprove Purchase Orders FY 08-09 & recurring invoices for May 4, 2009.

- 5.Motion to adjourn meeting.